



GOVERNING BOARD

October 26, 2017

**Closed Session - 6:00 P.M.
Regular Session - 7:00 P.M.**

**Administration Building
155 North Third Street
Campbell, CA 95008-2044**

Visitors are always welcome at meetings of the Governing Board, and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item appears on the agenda, prior to action being taken by the Board, or under "Communications." Oral Communications will be limited to three (3) minutes per person and twenty (20) minutes per topic.

If you wish to address the Board, we request that you complete an "Oral Communications" form giving your name, address, and affiliation, if any, in order that an accurate record can be made in the minutes.

In compliance with Govt. Code §54957.5, non-exempt documents and writings that have been distributed to a majority or all of the Governing Board in advance of a meeting will be made available for public inspection at the District Office (155 North Third Street, Campbell) during normal business hours.

Individuals, who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Attendance Taken at 6:01 PM:

Present:

Pablo Beltran
Danielle Cohen
Thomas Gemetti
Richard Nguyen
Michael Snyder

1. CALL TO ORDER

Rationale: Anyone wishing to address the Board on closed session matters may do so at this time.

Minutes: Governing Board President Thomas Gemetti, called the meeting to order at 6:01 p.m.

2. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to the following topics as necessary:

Minutes: There were no requests to address closed session items.

The Governing Board convened to closed session at 6:02 p.m.

1. Conference with Legal Counsel - Existing Litigation (Govt. Code 54956.9(d)(1))
Legal Counsel will be available by phone. Summerhill
2. Conference with Legal Counsel - Anticipated Litigation
(Govt. Code 54956.9(d)(2)) One matter
3. Confer with Labor Negotiator Lena Bundtzen re: C.E.T.A. & C.S.E.A. CH 868
Negotiations (Govt. Code 3549.1 & 54957.6)
4. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code 54957)
5. Public Employee Performance Evaluation: Superintendent

3. REGULAR SESSION

Rationale: The Governing Board will reconvene to regular session

Minutes: The Governing Board reconvened to regular session at 7:04 p.m.

4. FLAG SALUTE

Minutes: The flag salute was led by Forest Hill student Beckett Wilder. Forest Hill cast members from the play "Aladdin" performed "A Whole New World".

5. ADOPT AGENDA

Rationale: Additions to the agenda: Items may be added to the agenda in the event an emergency exists (majority vote), or the need to take action arises after posting of the agenda (two-thirds vote of the Board), or by unanimous vote of those present if less than full Board.

Motion Passed: Adopt the agenda as presented.

Passed with a motion by Pablo Beltran and a second by Michael Snyder.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes: No action taken in closed session.

7. DISCUSSION ITEM - BOARD SELF EVALUATION

Rationale: Superintendent Shelly Viramontez will lead the Governing Board in a discussion on the Governing Board Self-Evaluation Process.

Minutes: The Governing Board discussed the feasibility of a conducting a formal self-evaluation. A date will be set for February 2018.

8. REPORTS OF THE GOVERNING BOARD

1. Reports on visits to schools, conferences/meetings attended and other activities.

Minutes: The Governing Board reported on meetings and events attended on behalf of the district.

2. Subcommittee Reports

Minutes: The following subcommittees were reported on:
Policy

9. REPORTS OF THE SUPERINTENDENT

Minutes: The Superintendent reported on the following meetings and events attended:

Site Visits - Marshall Lane, Monroe Middle School, Campbell Middle School and Village
Blackford Coffee With The Superintendent
Campbell Community Center Director & Facilities Manager Meeting
Rising Young Authors Event
School Linked Services Directors Meeting
Campbell School Of Innovation Community Forum
Faculty Senate Meeting
STEAM Committee Meeting
Thought Exchange Meeting
Parent University
Santa Clara County Office of Education Departments Meeting

10. COMMUNICATIONS

1. Written Communications

Minutes: Santa Clara County Office of Education Flyer regarding Public Choice Schools Symposium.

10. COMMUNICATIONS (continued)

2. Oral Communications

Rationale: Members of the audience may address the Board regarding matters not on the agenda; oral communications will be limited to three (3) minutes per person and twenty (20) minutes per topic; the Board shall take no action on these matters.

Minutes: There were no oral communications.

11. INFORMATION AND POSSIBLE ACTION ITEMS

1. Department Update - Enrollment

Rationale: Assistant Superintendent Human Resources, Lena Bundtzen, will present an update on enrollment in the Campbell Union School District.

Minutes: Assistant Superintendent Human Resources, Lena Bundtzen, presented an update on the Campbell Union School District 2017-2018 enrollment numbers to the Governing Board.

2. Strategic Plan

Rationale: Superintendent Shelly Viramontez will provide an update on the alignment of the development of a Profile of a CUSD Graduate to the Local Control Accountability Plan.

Minutes: Superintendent, Shelly Viramontez, presented an update on Local Control Accountability Plan Goal 4: Parent Engagement to the Governing Board.

3. Campbell School Of Innovation Update

Rationale: Superintendent Shelly Viramontez will provide an update on the Campbell School Of Innovation to the Governing Board.

Minutes: Superintendent, Shelly Viramontez, presented information from the Campbell School Of Innovation Boundary Community Input meeting and the progress of the Design Team.

Community member Cam Roberson, representing Lee & Karen Ward and Al Lowder, addressed the Governing Board on evening and weekend traffic and noise at Campbell Middle School.

4. Proposed Revised Board Policies And Administrative Regulations- First Reading

Rationale: The Governing Board will review the following Board Policy, Administrative Regulation and Exhibit as presented for a first reading no action required: BP/AR 1312.3 - Uniform Complaint Procedures

Minutes: The proposed revised BP/AR 1312.3 Uniform Complaint Procedures was reviewed for a first reading.

12. ACTION ITEMS - CONSENT AGENDA

Rationale: Items may be removed from the consent agenda by consensus of the Governing Board:

Motion Passed: Approve the consent agenda as follows:

Passed with a motion by Michael Snyder and a second by Danielle Cohen.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

1. Minutes Regular Session October 12, 2017

Minutes: Approve the minutes of the Regular Session October 12, 2017.

2. Minutes Special Session October 12, 2017

Minutes: Approve the minutes Special Session October 12, 2017.

3. Addendum To Agreement Between CUSD And Rhythm And Moves., Inc. For The 2017-2018 School Year

Rationale: Rhythm and Moves Inc. will provide Physical Education and Music programs which include assessments, equipment, teachers, curriculum, and supervision of the program. Based on an increase to the projected enrollment used to determine the initial agreement, we have determined a need for a total of 214 prep classes per week (166 single and 48 double classes).

Financial Impact: General Fund: \$6,185

Minutes: Approve the Addendum to the Agreement with Rhythm and Moves, Inc. for the 2017-2018 school year.

4. Instructional Materials - Williams Uniform Complaint Quarterly Report

Rationale:

BACKGROUND: As stated in Education Code 35186: (a) A school District shall use the uniform complaint process it has adopted as required by Chapter 5.1 (commencing with Section 4600) of Title 5 of the California Code of Regulations, with modifications, as necessary, to help identify and resolve any deficiencies related to instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff, and teacher vacancy or misassignment. Campbell Union School District reports that there were no complaints filed with any school in the district during the July 1 through September 30, 2017 quarter.

Minutes: Approve the Quarterly Report on Williams Uniform Complaints during the July 1 through September 30, 2017 quarter.

12. ACTION ITEMS - CONSENT AGENDA (continued)

5. Personnel Report

Minutes: Approve the Personnel Report and Addendum as submitted.

13. ACTION ITEMS - REGULAR AGENDA

1. Resolution 2017-18-12, Resolution To Change Rosemary Elementary's Status From Charter To A Traditionally Operated School

Rationale: With the closure of Campbell Middle School, the District loses its only traditionally operated (non-charter) school. In order to not lose state funding, we need to convert one of our existing schools to a non-charter school. The optimal school for funding should be one that has the highest unduplicated count of all the schools in the District. Rosemary fits these parameters, so we would therefore like to take action to convert it to a non-charter school.

Motion Passed: Adopt Resolution 2017-18-12, Resolution To Change Rosemary Elementary's Status From Charter To A Traditionally Operated School.

Passed with a motion by Richard Nguyen and a second by Pablo Beltran.

Yes Pablo Beltran

Yes Danielle Cohen

Yes Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

14. UPCOMING CALENDAR DATES

Rationale: Meetings may be scheduled, rescheduled and/or cancelled as required to conduct District business.

November 16, 2017 Regular Session

December 7, 2017 Regular Session (organizational meeting)

Minutes: Upcoming calendar dates were reviewed.

15. FUTURE AGENDA ITEMS: FOLLOW-UP FROM PREVIOUS MEETINGS

Rationale: English Learner Department Update

Attendance, Academic & Suspension Discrepancies Hispanic Males Follow Up

Minutes: Future agenda items were reviewed:

English Learner Department Update

Attendance, Academic & Suspension Discrepancies Hispanic Male Follow Up

Parent Engagement (SeeSaw)

Community Liaison Update

16. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to topics specified under Item 2, as required.

Minutes: No closed session was held under Item 16.

17. ADJOURNMENT

Minutes: The meeting was adjourned at 8:50 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk